

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 27, 2015

The Board of Public Works & Safety met in regular session on Tuesday, January 27, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan, Caleb Tennis and Jason Hyer

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways in summary of activities as stated in the attachment. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an LPA Consulting Contract by and between the City of Columbus and Janssen & Spaans Engineering, Inc., for the Construction Inspection for the City's Safe Routes to School Trail Extension, Des No. 0810448. The contract amount is not to exceed \$35,820.00. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an LPA Consulting Contract by and between the City of Columbus and Strand Associates, Inc. for the Traffic Signal Modernization at various Intersections, Des No. 1173210. The contract amount is not to exceed \$47,500.00. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Beth Fizel had Bids opened for **Project# 14-03 Columbus Municipal Airport Student Housing Sidewalk Project**. The bids were as follows:

Case Construction, Inc.	\$193,513.00
Excavation Plus, Inc.	\$ 97,492.00
Milestone Contractors, L.P.	\$179,927.00
Kings Trucking & Excavation, Inc.	\$144,835.00

Beth requested that the Board take the bids under advisement to allow time for review. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rhode, Police Chief, requested the Board approve an Application for Taxicab Driver's License Renewal for Dwight Fertig, who is currently working with Another Taxi. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve an Application for Taxicab Service for Another Taxi. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve an Application for Taxicab Service for Columbus Cab Company, LLC. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve a Job Description for Administrative Captain. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve General Order 22: Compensation, Benefits, and Conditions of Work. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve General Order 33: Training and Career Development. Bob Sullivan made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve General Order 42: Criminal Investigation. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve General Order 52: Internal Affairs. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Carl Malysz, Director of Community Development, requested the Board approve a **Bid from Robertson Paving for the Demolition of Unsafe Buildings** in the amount of **\$20,500.00**. The original bids were opened and taken under advisement by the Board on January 6, 2015 to allow time for review. Caleb Tennis made a motion to approve the request contingent upon funding being approved by City Council. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve an Amendment by and between Tyler Technologies, Inc. and the City of Columbus to remove options from the original agreement totaling \$6,800.00 and adding five (5) implementation days totaling \$6,375.00. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve the minutes dated January 20, 2015. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:10 a.m., E.S.T.



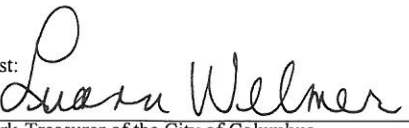
Presiding Officer


Member


Member


Member

Member

Attest: 

Clerk-Treasurer of the City of Columbus